

PLEASE POST



The Little Traverse Bay Bands of Odawa Indians  
In Council Chambers and via Zoom

**Tribal Council Regular Meeting Agenda  
September 14, 2023  
9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. – 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all other who are required to be in the meeting, use name and title. Without required identification, you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting any individual's privacy, including personnel matters, medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Council who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
6. Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

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Meeting ID: 831 5014 2761

Passcode: 396137

Find your local number: <https://us02web.zoom.us/j/kcEiSFngMb>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda  
**Motion** to adopt the agenda of September 14, 2023 as (presented/amended).
5. Review and Approve Minutes of August 24, 2023 and September 6, 2023.  
**Motion** to approve the minutes of August 24, 2023 as (presented/corrected).  
  
**Motion** to approve the Special Meeting Minutes of September 6, 2023 as (presented/corrected).
6. **9:30 p.m.** Legal Discussion  
  
\_\_\_\_\_ **a.m. Motion** to enter into closed session for legal.  
  
\_\_\_\_\_ **a.m. Motion** to return to open session.
7. **10:00 a.m.** National Native American Supplier Council presented by Tribal Citizen Lin Bardwell.  
(Motion added to Roll Call items at end of day)
8. Executive Oversight Report:  
**Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for September 14, 2023.

9. Legislative Leader Report.

**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for September 14, 2023.

10. Secretary Report

a. Documents delivered to the Executive and is due back on or before 09/25/2023:

-Waganakising Odawak Statute Executive Commissions, Boards and Committees.

b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None

c. Phone Polls passed by Tribal Council: Two

**-08/28/2023** Reason for Phone Poll: Motion to approve Confidential Memo # 082823-01.

Phone Poll Vote: 8 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Secretary Emily Proctor)

Motion carries.

**-08/31/2023** Reason for Emergency Phone Poll: Motion to schedule a Tribal Council Special Meeting on Wednesday, September 6, 2023 at 10:00 a.m. to discuss Odawa Economic Development Management, Inc. Confidential Business.

Phone Poll Vote: 9 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor's verbal and written report as provided on the agenda for September 14, 2023.

11. Treasurer Report

**Appropriations and Finance Committee**

Last Meeting: August 15, 2023

Motions made at the 08/15/2023 Appropriations and Finance Committee Meeting were presented to Tribal Council at their 08/24/2023 Tribal Council Meeting.

Phone Polls passed by the Appropriations and Finance Committee: None

Next Meeting: Tuesday, September 19, 2023 at 9:00 a.m. in Council Chambers and via Zoom.

Activities:

**Motion** to acknowledge receipt of the (verbal/written) report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for September 14, 2023.

12. Land and Reservation Committee Report

Last Meeting: September 1, 2023

Motions made at the 09/01/2023 Land and Reservation Committee Meeting were presented to Tribal Council at their 09/14/2023 Tribal Council Meeting.

Phone Polls passed by the Land and Reservation Committee: None

Next Meeting: Friday, October 6, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Activities:

**Motion** to acknowledge receipt of the Land and Reservation Committee (verbal/written) report as provided on the agenda by Secretary Emily Proctor, Committee Chair for September 14, 2023.

13. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor Jordan Shananaquet

**Motion** to acknowledge receipt of...(verbal/written) report for September 14, 2023.

14. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
  - Gaming Authority
  - Odawa Economic Affairs Holding Corporation
  - Odawa Economic Development Management, Inc.
  - Tribal Burial Board, Inc.
  - Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal and written report for September 14, 2023.

15. Tribal Historic Preservation Office

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for September 14, 2023.

16. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for September 14, 2023.

17. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for September 14, 2023.

18. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for September 14, 2023.

19. Motions

- a. **Motion** to approve Tribal Council attendance to the Great Lakes Tribal Economic Summit 2023 on September 19-20, 2023 in New Buffalo Michigan.
- b. **Motion** to acknowledge receipt of the Executive Nomination of Regina Kiogima to the Election Board and set up an interview.
- c. **Motion** to acknowledge receipt of the Executive Nomination of Frederick Holdorph to the

Natural Resources Commission.

- d. **Motion** to approve a Tribal Council Special Work Session to review and plan Economic and Business Development venture on (date).
- e. **Motion** to approve (date) for Tribal Council orientation.
- f. **Motion** to acknowledge receipt of the Executive Nomination of James Pontiac to the Citizenship Commission and set up an interview.
- g. **Motion** to acknowledge receipt of Linda Gokee's written resignation from the Citizenship Commission effective 09/12/2023.
- h. **Motion** to approve Tribal Council attendance to Savannah's Act Consultation on October 3<sup>rd</sup> with the DOJ Attorney General's office in Petoskey, MI.

20. Roll Call

- a. **Motion** to adopt Tribal Resolution Support of the National Native American Supplier Council.
- b. **Motion** to adopt Tribal Resolution DTE Natural Gas Services to Second Street Indian Town Development.

21. Other Items of Business:

- a. Michigan Indigenous Culture and Heritage (MICH) package of legislation presented by Tribal Citizen Nichole Biber

22. Adjournment

\_\_\_\_\_ **p.m. Motion** to adjourn.

Next Scheduled Meeting:  
**Thursday, September 28, 2023 at 9:00 a.m. in Council Chambers and via Zoom**